Regd. Off. & Works: 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA Ph.: 01662-276178 Mobile: 98120-20111/40111/40222 Fax: 01662-276145 E-Mail: arceeind@rediffmail.com CIN: L29120HR1992PLC031681

26.05.2023

Corporate Relationship Department, The BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, MUMBAI- 400 001. SECURITY CODE NO. 520121

## Sub :-INTIMATION REGARDING CANCELLATION OF LEASE WITH ARCEE ISPAT UDYOG PRIVATE LIMITED

Dear Sir/Madam.

We refer to our Outcome of Board Meeting held on Monday i.e.  $22^{nd}$  May,2023, Wherein it was informed that Board also approved to cancel the lease deed of Land, Building and Machinery with Arcee Ispat Udyog Private Limited.

In Continuation of the above information and pursuant to Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, We hereby inform you that the Company has cancelled the Lease of Land, Building and Machinery with Arcee Ispat Udyog Private Limited.

This is for your information in your records.

Thanking you,

Yours faithfully,
For: ARCEE INDUSTRIES LIMITED

Srishti Digitally signed by Srishti Date: 2023.05.26 11:58:41 +05'30'

(SRISHTI)
COMPANY SECRETARY &
COMPLIANCE OFFICER